

RESOLUTION

WHEREAS, Rutherford County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Rutherford County; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, the McCormick Industrial Subdivision is planned for construction on Jefferson Pike, Rutherford County, Tennessee; and

WHEREAS, the construction of an industrial access road to serve McCormick Industrial Subdivision is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959 and the appropriate officials for and on behalf of Rutherford County are hereby authorized to sign said contract.

RESOLVED this 14th day of June, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

RESOLUTION

WHEREAS, the Rutherford County Highway Department is the owner of a 1991 Mack (4 ton) dump truck model DM690S, VIN #1M2B209C2MM008580; and

WHEREAS, the dump truck is declared by the County Highway Department to be used surplus personal property to be disposed of by the County Highway Department; and

WHEREAS, T.C.A. § 12-13-105 provides that notwithstanding any other provisions of law, Rutherford County, the Rutherford County Highway Department and Consolidated Utility District of Rutherford County, Tennessee may upon approval of their governing bodies, purchase, trade or receive as a gift any used or surplus personal property between themselves without regard to any laws regarding public advertisement and competitive bidding; and

WHEREAS, the Rutherford County Highway Department and Rutherford County are desirous of transferring and trading the aforementioned vehicle to Consolidated Utility District of Rutherford County, Tennessee; and

WHEREAS, Consolidated Utility District of Rutherford County, Tennessee is desirous of receiving said surplus personal property as a gift from the Rutherford County Highway Department and Rutherford County,

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Commission, the Rutherford County Highway Commission and Consolidated Utility District of Rutherford County, Tennessee that they agree pursuant to T.C.A. § 12-3-105 to trade and exchange the aforementioned 1991 Mack (4 ton) dump truck, Model DM690S, VIN #1M2B209C2MM008580, from the Rutherford County Highway Commission to Consolidated Utility District of Rutherford County, Tennessee and that this resolution shall act as full authority and authorization for the execution by all officials of the aforementioned parties to sign and execute any and all documents necessary for the transfer and exchange of the aforementioned 1991 Mack (4 ton) dump truck and said officials be and the same are hereby authorized to sign and execute any and

all necessary documents.

RESOLVED pursuant to resolutions adopted by the
aforementioned governing bodies as follows:

RUTHERFORD COUNTY HIGHWAY COMMISSION

BY: _____ DATE: _____
CHAIRMAN

RUTHERFORD COUNTY COMMISSION

BY: _____ DATE: _____
ERNEST BURGESS, Chairman

ATTEST:

LISA DUKE CROWELL, County Clerk

DATE: _____

CONDOLIDATED UTILITY DISTRICT
OF RUTHERFORD COUNTY, TENNESSEE

BY: _____ DATE: _____
JOHN L. BATEY, PRESIDENT

ATTEST:

CRAIG LYNCH, SECRETARY

DATE: _____

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners to extend the contract with James C. Cope and the law firm of Cope, Hudson, Reed & McCreary, PLLC, for legal services for a period of two years based on Commissioner Charlie Baum's Resolution, a copy of said Resolution being attached hereto as Exhibit "1", with an appropriate amendment to the existing Legal Services Agreement to be executed and entered into.

RESOLVED this 14th day of June, 2012.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk